



Waluga Neighborhood Association

Board Meeting Minutes

Jan 13, 2021

Present

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Sandy Reay, Treasurer; Bruce Goldson, Mark Smith, Katherine Purtzer, Steve Piazza, Andrea Platt
Board Members at Large	Dick Benedetti, Carol Lavender

I. **Welcome:** The meeting was called to order by Chair pro tempore, Sandy Reay, presiding.

II. **Approval of December 9, 2020 Minutes:** The minutes were approved unanimously.

III. **Treasurer’s Report:** Sandy reported that our bank balance was reduced by the normal monthly fee of \$10.00 to Action Network plus another, one-time charge by GoDaddy of \$21.17 for the annual renewal of our domain.

IV. WNA Traffic & Police, Roads, Pathways

- a. **Pedestrian Safety:** Dick Benedetti reported that he met recently with Will Farley, LO Traffic Engineer, and requested that he consider additional striping in the pedestrian crossing lanes at the intersection of Oak Ridge and Quarry.
- b. **Traffic Goals/Action Plan 2021** [arabic instd roman]
 - i. Dick is rewording Goal #5, which is meant to ensure that City and utility companies notify our neighborhood leaders in advance of anticipated traffic impacts.
 - ii. **Galewood-Quarry:** The first three Action Plans have been on the City’s Capital Improvements Projects (CIP) list for years with outdated cost estimates. The crwalkway along Galewood from Quarry to Mercantile is our main concern – we would like a sidewalk the full distance, a peninsula at the Quarry intersection to replace the traffic wands, and a crosswalk there as well. Sandy, Carol, and Dick will meet with the Traffic Engineer to develop a plan and to determine the order in which to present the individual steps in the plan to the city.
 - iii. **Relocate Bus Facility:** The LO School District Project Manager is Tony Vandenberg. Rett could also approach the Superintendent of Schools and the School Board.

V. Land Use updates - Cheryl

- a. Providence Mercantile development update:

- i. The outdoor pool for tenants is under construction now. Screening and buffering elements are being planned to mitigation noise, view, and other considerations on the property.
 - ii. A kick-off event is planned for the end of January or early February. It will feature the chefs from the various restaurants outdoors under canopies. Location to be determined.
 - iii. The first phase of a slow opening for retail and the apartment tenants is planned in March, but the whole project will not be completed until December.
- b. **Kruse Village shopping center:** DRC ruled in favor of the formal interpretation. Kruse Village parking capacity remains at over 250 places.
- c. **Preschool Business** on Harvey Way (conditional-use permit): The name of the business is Miriam's Pre-School. Cheryl reported that the city is deferring licensing issues to the state, which licenses child-care centers, The Board recommended that we either drop the issue or discuss it further with the concerned neighbors on Harvey Way.
- d. **The LGBA and Neighborhood Code Overlay work group** met Jan. 6 to unify, simplify, and modernize building design and materials standards in the overlay codes for both the West Lake Grove Design District and the Lake Grove Village Center Plan . Cheryl, our representative to the group, reported that Mark Fitkin's property, which is in the LGDD, has been annexed to the city. He plans to build a multi-story apartment building there, but now it cannot meet the standards of either code. The Planning Commission charged this committee to develop their combined standards by next year. The group's next meeting will be January 20.
- e. **Bonita Road:** The developer who wants to build a 9-home planned development will hold a virtual neighborhood meeting without city representatives on Thursday Jan. 14. Bruce is a consultant on the project.
- f. **The mixed use development** at 15948 Quarry Road (behind the Banner Bank), owned by the Stoneridge Custom Development LLC, is for sale.
- g. **Type II Tree Removal Application** for 4 Katsura trees at 4511 Oakridge Rd. in Trillium Woods was approved by the city. But upon receiving a complaint, they are reconsidering, and the issue is up for a new process.
- h. **House Bill 2001 & 2003** update – Cheryl: Consultants for the city have surveyed neighborhoods to determine their characteristics. Sandy and Cindy will join Cheryl in a Zoom meeting with the consultant who will describe the plan to interview city residents and gather data for the survey.

VI. Committee/Project/Event Reports

- a. **City Council 2021 Goals** input: Submit suggestions for 2021 by January 15th for preparation of Council retreat on January 23. 8:30 am
 - i. Submit input online at www.lakeoswego.city/formslf/2021CouncilGoals
- b. **Lake Grove Business Association** – Bruce reported on the January 5 meeting, where they heard reports by the Boones Ferry Road Development Committee and the Neighborhood Code Overlay Work Group, and the new mayor, Joe Buck, spoke to the group.
- c. **WNA Emergency Preparedness** update – Jim reported on their December radio drill and Zoom meeting, where they discussed placing a container with medical and perhaps other supplies in a central location where it could serve as a first-aid station and neighborhood headquarters in case of a disaster.

- d. **Friends of Waluga Park** will hold a work party the first or second weekend in March. Will will send an announcement when the time nears.

The meeting was adjourned at 8:30 pm

Our next Zoom Board Meeting will be February 10, 2021, 6:30 pm. Chair Pro Tempore will be announced.

Respectfully submitted,

James Newcomer, Secretary